

**CASCADE COUNTY SPECIAL COMMISSION MEETING**  
**October 31, 2019**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**3:00 PM**

**Commission Minutes**  
**Journal # 59**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on November 12, 2019.

**Cascade County Commissioners:** Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber

**Present:** Les Payne, Bob Wilson, Sandy Johnson, Mary Embleton, Jenn Rowell, Bonnie Fogerty and Marie Johnson.

Chairman Briggs called the special meeting to order at 3:00 p.m.

The Pledge of Allegiance was recited.

**Agenda Item #1:** 00:44

**Motion to Approve or Disapprove:** R0378660

**Contract 19-173: Semi-trailer Truck Bid Award to Motor Power Great Falls for two (2) 2021 Kenworth T800 Semi Trucks. Amount: \$221,510.00**

Les Payne and Bob Wilson presented this contract. Discussion followed concerning the purchase of these semi-trucks. 00:57-03:44

Commissioner Larson made a **Motion** to approve Contract #19-173 from Motor Power Great Falls for the two (2) 2021 Kenworth T800 Semi Trucks, for the total purchase price to Cascade County of \$221,510.00 and instruct staff to complete the purchasing process. **Motion carries 3-0** 04:57

**Agenda Item #2** 05:05 R0379273

**Motion to Approve or Disapprove:**

**Contract 19-174 an agreement between Cascade County and Water & Environmental Technologies, Inc. Purpose: Complete environmental and engineering consulting work as described in the ACM Smelter and Refinery Superfund Cooperative Agreement #96844101**

Sandy Johnson read the full synopsis to present this contract. 05:30-10:05

There was discussion concerning this contract 10:05-12:52

Commissioner Weber made a **Motion** to approve Contract #19-174, a contract utilizing \$95,000 of EPA funding, to award a Services Agreement/Contract to Water & Environmental Technologies, Inc. (WET) of Butte, MT for the purposes of completing the four tasks previously described and instruct staff to coordinate with WET on the completion of this work. **Motion carries 3-0** 13:07

**Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.** 13:50

**Public Comment:** none

**Adjournment:** Chairman Briggs adjourned this special meeting at 3:14 p. m.